



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, MAY 9, 2016
7:00 P.M. VERONA CITY CENTER

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the April 25, 2016 Regular Common Council Meeting, and the April 27, 2016 Special Common Council Meeting
6. Mayor's Business
 - A. Verona Area Chamber of Commerce Update from Chamber Director Le Jordan
 - B. Citizen Committee Appointments
7. Engineer's Report
8. Committee Reports
 - A. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-16-014 Approving a Conditional Use Permit to Allow an Indoor Commercial Entertainment Land Use Known as Arby's Restaurant to be Located at 631 Hometown Circle
 - (2) Discussion and Possible Action Re: Resolution No. R-16-015 Approving a Conditional Use Permit to Allow a Group Daycare Land Use at 200 Keenan Court
 - (3) Discussion and Possible Action Re: Resolution No. R-16-016 Approving a Conditional Use Permit to Allow a 147-Unit Personal Storage Facility at 1010 Solar Court
 - B. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Resolution No. R-16-017 Terminating TIF District No. 7 and Authorizing the City Treasurer to Distribute Excess Increment to Overlying Taxing Jurisdictions
 - C. Public Safety & Welfare Committee**
 - (1) Discussion and Possible Action Re: A Special Event Permit for Hometown Days, June 2-5, 2016 from Le Jordan of the Verona Area Chamber of Commerce
 - (2) Discussion and Possible Action Re: An Application for a Temporary Class "B" Retailer's License for June 2-5, 2016 from Fitchburg-Verona Rotary Club for Hometown Days

- (3) Discussion and Possible Action Re: A Special Event Permit for a Fundraiser and Outdoor Barbeque Dinner on Thursday, June 16, 2016 from Bruce Meier, Dok's Klassik Tavern
 - (4) Discussion and Possible Action Re: Temporary Premise Description Amendment for Class "B" Beer and "Class B" Intoxicating Liquor Licenses for Dok's Klassik Tavern, Located at 410 W. Verona Avenue, to Include the Parking Lot and Dinner Tent on the East Lawn
 - (5) Discussion and Possible Action Re: A Special Event Permit for the Hop Haus Brewing Company 1st Anniversary Party on Saturday, June 18, 2016 from Phil Hoechst
 - (6) Discussion and Possible Action Re: Temporary Premise Description Amendment for Class "B" Beer and Reserve "Class B" Intoxicating Liquor Licenses for the Hop Haus Brewing Company, LLC, Located at 231 S. Main Street, to Include the Front Parking Lot.
 - (7) Discussion and Possible Action Re: A Special Event Permit for 'Nest Fest' on Saturday, September 24, 2016 at The Eagle's Nest Ice Arena from Michael O'Brien.
 - (8) Discussion and Possible Action Re: An Application for a Temporary Class "B" Retailer's License for September 24, 2016 for 'Nest Fest' at The Eagle's Nest Ice Arena, 451 E. Verona Avenue, from Verona Wildcats Youth Hockey Association
9. New Business
- A. Discussion and Possible Action Re: Approval of Operator Licenses
10. Announcements
11. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller's Market
Verona City Hall
Verona Public Library
City Website @ www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.